

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, August 5, 2014

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Wes Kulm and Scott Kelly

Council Member(s) Absent: Bert Sobon

Staff Present: Michael McHatten, Dave Myers, Police Chief Fordahl, Dave Hanham, Julie McManus, Nathan Pry, Kim Arth and Mary Kelly

3:30 p.m. CALL TO ORDER

Chair Morris called the City Council meeting to order at 3:30 p.m. The City Council convened to closed session. Chair Morris reconvened to open session.

4:30 p.m. RECONVENE TO BUDGET WORKSHOP

FY 2014/2015 BUDGET WORKSHOP

The City Administrator provided a PowerPoint presenting the FY 2014-2015 which outlined the budget and additional budget requests. At the conclusion of the presentation he asked the Council to schedule a Public Hearing. In preparation of the Public Hearing he suggested the Council submit written questions to him regarding the Budget and he would provide answers at the Public Hearing. This was agreed to by Council.

MOTION by Council Member Kulm, seconded by Council Member Kelly and carried 4-0 DIRECTING STAFF TO SCHEDULE A PUBLIC HEARING TO BE HELD ON TUESDAY, SEPTEMBER 2, 2014 FOR THE PURPOSE OF ADDITIONAL DISCUSSION, PUBLIC INPUT AND POSSIBLE ADOPTION OF THE FY 2014/14 CITY OF ANGELS BUDGET.

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

A. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

Council Action: Direction given to staff

B. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Attorney

Council Action: Evaluation given to Counsel

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: APNs 064-057-051, 064-057-052, 064-007-039, 064-003-027. Agency negotiator: Michael McHatten, City Administrator. Negotiating parties: Martin Family Trust. Under negotiation: Price and terms of payment.

Council Action: Direction given to staff.

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Kelly and carried 4-0 APPROVING THE AGENDA AS PRESENTED.

COUNCIL UPDATES

Jack Lynch

- Attended 2 DAC meetings. There are two additional members to the DAC Executive Board.
- Attended Central Sierra Economic Development Agency as alternate for the Mayor. Discussion included setting up the old hospital as an innovative lab and if a City can remain a member of the agency if their County left.

Scott Kelly

- Attended the presentation to T.J. Dillashaw at BHHS theater. There were a number of people in attendance and he said the Mayor did a really nice job.

Elaine Morris

- Also attended the Dillashaw presentation where she read a proclamation from the City.

PUBLIC COMMENT

Public comment period was opened at 6:10 pm. There were no comments from the public in attendance.

CONSENT AGENDA

Council Member Lynch removed Items 'a', 'c' and 'd' for comment.

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 4-0 ADOPTING THE REMAINING AGENDA ITEMS:

- b. Approve Resolution No. 14-18. A resolution issuing a Notice of Completion for the Stanislaus Avenue Sidewalk Project.
- e. Accept Report from County Public Health Officer regarding Preparation of Order Requiring Health Care Workers to Receive Annual Influenza Vaccination
- a. Approve Minutes of Regular meeting of July 15, 2014

Consent Item 'a' – Approve Minutes of Regular meeting of July 15, 2014

Council Member Lynch asked that any references being made to SR4/49 be changed to SR49 and Vallecito Road (former SR4). He also asked that a reference for "council action" on agenda item 5 be removed.

MOTION by Council Member Lynch, seconded by Council Member Kelly and carried 4-0 ADOPTING CONSENT AGENDA ITEM 'a' WITH THE RECOMMENDED CHANGES.

Consent Item 'c' – Adopt Resolution No. 14-19 Approving the Misc. Non-Exempt Memorandum of Understanding.

Council Member Lynch asked the City Administrator to comment on how the Non-Exempt MOU negotiation process went. Michael McHatten reported that negotiations went well and he felt that all parties understood the conditions of the City. He felt it was a fair and equitable agreement. Council Member Lynch asked that the salary schedule be a part of the agreement and pointed out several small revisions to be made to the document.

MOTION by Council Member Lynch, seconded by Council Member Kulm and carried 4-0 ADOPTING CONSENT AGENDA ITEM 'c' WITH THE RECOMMENDED CHANGES.

Consent Item 'd' – Adopt Resolution No. 14-20 Approving the Firefighters association Memorandum of Understanding

Council Member Lynch asked the City Administrator to comment on how the Fire MOU negotiation process went. Michael McHatten reported that negotiations went well with the Fire Department and they understood the state of the City and current economy.

Council Member Lynch complimented all the employees and the City Administrator for their work in the negotiation process.

MOTION by Council Member Lynch, seconded by Council Member Kelly and carried 4-0 ADOPTING CONSENT AGENDA ITEM 'd' WITH THE RECOMMENDED CHANGES.

REGULAR AGENDA

1. **CONTINUATION OF BUDGET WORKSHOP (If not completed by 6:00 p.m.)**
Council Action: No action was taken as the workshop was complete before the regular meeting began.
2. **IMPLEMENTATION OF DROUGHT RESTRICTIONS REQUIRED BY THE STATE OF CALIFORNIA**
The Council directed City staff to utilize what restrictions are provided for in the City's Water Conservation Ordinance. Staff was advised to send educational material to the public explaining the limitation of outdoor watering to 3 days per week. Staff will review outcome in 60 days.

CALENDAR

Calendar was reviewed by City Clerk Mary Kelly

MEETING WAS ADJOURNED AT 6:40 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk